STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Land Division Honolulu, Hawaii 96813

February 13, 2009

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Consent to enter into a contract with Environmental Systems Research Institute (ESRI) for department-wide geographic information systems (GIS) software licenses, software maintenance renewals, and training.

BACKGROUND:

The Department of Land and Natural Resources (DLNR) is a major user of GIS software in the state government. There are currently more than 130 GIS user accounts for DLNR staff out of a total of about 250 GIS users for all agencies.

In late 2006 and early 2007, the Office of Planning (OP) unsuccessfully negotiated with ESRI to enter into an Enterprise Licensing Agreement (ELA) that would have provided unlimited access to software licenses at a fixed annual cost. That annual cost (>\$300K/yr) was more than state agencies were willing to commit for the three year period of the ELA. Discussions to enter into a "mini-ELA" with ESRI for just selected agencies were also unsuccessful, because of ESRI's unwillingness to lower its annual cost threshold for what it considers to be an enterprise solution.

In late 2007 DLNR began discussions with ESRI to acquire licenses to accommodate its own needs. These discussions led to consolidating more than a dozen separate customer numbers within DLNR to a single customer number. Doing this allows DLNR to take advantage of discounted pricing through ESRI's tiered pricing scheme (subsequent licenses cost less than the first license), and also facilitates better tracking of the licenses in use, maintaining version control, and implementing a common maintenance renewal schedule.

The State Procurement Office has approved the Request for Sole Source (Exhibit A) to enter into this contract with ESRI. The proposed cost is as follows:

Activating expired licenses	22,850	Exhibit B
Purchase new licenses	58,445	Exhibit C
Software maintenance thru 12/31/2010	72,236	Exhibit D
Enterprise Advantage Program	65,000	Exhibit E
(credits	for training)	
Taxes / shipping	10,350	
TOTAL	\$228,881	

The proposed agreement with ESRI will increase the number of licenses at DLNR in part by reactivating expired licenses, saving approximately \$40,000 over purchasing new licenses. These additional licenses will help to fill an increased demand for licenses – neighbor island users, others who need to take GIS out in the field, and still others who will draw from a pool of shared licenses.

In addition to licensing, this agreement provides flexible training credits that can be applied to instructor-led, web-based and on-site training as needed. According to a 2006 survey, training was the biggest need expressed by GIS users in DLNR. Thus far training has been sparse and haphazard because of lack of funding in individual offices. We hope to remedy that by making this training available on as widespread a basis as possible (neighbor islands included). By including these credits in this agreement we'll be able to prioritize the training needs centrally.

While this two year commitment is not an ELA (the licenses granted are not unlimited), the agreement will provide DLNR with the licenses and training it needs. More importantly perhaps, it will provide an accurate figure for budgeting purposes of the recurring cost of using GIS in DLNR, similar to the recurring costs for the department-wide network system, firewall and virus protection, and state-wide email system.

The Land Division will pay for this initial two year agreement (S 09 316 C), after which the annual software maintenance renewals will be paid for by the individual offices utilizing the software.

RECOMMENDATION:

That the Board of Land and Natural Resources authorize the Chairperson to sign the necessary documents pertaining to the agreement, subject to Governor's approval.

Respectfully Submitted,

Arthur Buto

State Land Information Systems Manager

APPROVED FOR SUBMITTAL:

Jaura H. Thielen, Chairperson



STATE PROCUREMENT OFFICE

NOTICE & REQUEST FOR SOLE SOURCE

Chief Procurement Officer

2. FROM:

Dept of Land and Natural Resources / Land Division

Department/Division/Agency

Pursuant to §103D-306, HRS, and Subchapter 9, Chapter 3-122, HAR, the Department requests sole source approval to purchase the following:

13 191 26

3. Description of goods, services, or construction:

This DLNR license maintenance, upgrade and training purchase comprises several parts of the Enterprise License Agreement (ELA) with Environmental Systems Research Institute (ESRI) that was contemplated last year by the Office of Planning (OP), and which received Sole Source approval (SS No. 07-047-J). However, to date individual agencies have been unable to commit the resources necessary to meet ESRI's minimum requirements for an ELA.

DLNR now seeks to acquire licenses, upgrades, maintenance and training for its own users by leveraging its investment in ESRI software. Although not an ELA, this purchase will take advantage of the same license upgrades and training package that were included in OP's request. Expired licenses will be brought to current version levels using special pricing; flexible training and consulting services are provided in ESRI's special Enterprise Advantage Program (EAP). But unlike the ELA, the resulting licensing is based on actual user counts compiled from recent DLNR agency surveys rather than an open-ended model.

4. Vendor Name: Environmental Systems Research Institute 5. Price: \$230,000 Address: 380 New York Street Redlands, CA 92373-8100 6. Term of Contract: 7. Prior Sole Source Ref No. From: Jan 1, 2009 To: Dec 31, 2010 (mm/dd/yyyy)

- 8. Feature: The good, service, or construction has the following unique features, characteristics, or capabilities:
- 1. Annual license renewal for current ESRI software ["Approved for Sole Source Procurement pursuant to Chapter 3-122-81, HAR, Number 3"].
- 2. Discounted retroactive maintenance payment for expired ESRI software will bring them to current version levels and provide future enhancements, bug fixes and tech support. Some older software is incompatible with newer data formats; the update will bring full capability to all users. This update program is only available through ESRI and is significantly less expensive than purchasing new licenses.
- 3. Subscription to ESRI's EAP will provide instructor-led training, web-based training, on-site training (including neighbor island users), and technical support services. The program also includes an assigned technical advisor, a subscription to quarterly webcasts, a technical environment review, and an annual GIS strategy review. This program is only available through ESRI. In addition, ESRI is the sole provider of authorized advanced training for their software. [The EAP is an optional component of ESRI's Enterprise License Agreement (ELA) and keeps us on the path to an enterprise GIS by providing much-needed, organization-wide training opportunities at all locations and all skill levels.]

In conjunction with this purchase, DLNR is consolidating its dozen+ customer numbers with ESRI into one umbrella customer number. This will result in a significant savings under ESRI's tiered pricing and will facilitate future maintenance renewals. Furthermore, some of these licenses will be centrally managed by ICSD's / OP's statewide License Manager server as another step toward an enterprise GIS for the state.

Growing Commence of the Commence



Essential features. How the unique for accomplish its work:	eatures, characteristics, or capabilit	ties are essential for the agency to
With the simultaneous downturn in the econ economically leverage its existing pool of s users have access to current versions of the	software to accommodate the needs of the	logy at DLNR, the Department is seeking to the increasing numbers of GIS users. Not all train incompatible data layers.
GIS and spatial data play increasingly impo expanded use and the increasing needs of us strategic and technical consulting services.	ortant roles in planning and resource ma sers will be met by providing current so	inagement at the Department. This oftware, flexible training opportunities, and
but do not meet our needs because: Of special training and support packages. (see A any advanced training authorized or certified EAP, ESRI is providing a significant discount	Only ESRI offers these maintenance ren Attachment 1). Resellers are not author d by ESRI. In addition, because of the b	newals, expired license reinstatements, and
12. Direct any inquiries to: Department: <u>DLNR, Land Division</u> Contact Name/Title: <u>Arthur Buto / Information</u>	mation Systems Manager	13 Phone Number: 587-0423 Fax Number: 587-0455
Expenditure may be processed with a purcha certified.	ase order/p-Card: Yes No If n	no, a contract must be executed and funds
Agency shall ensure adherence to applicable Subchapter 15, Cost or Pricing Data, if requi	administrative and statutory requireme	nts, including HAR Chapter 3-122,
14 I certify that the information pro the goods, services, or	ovided above is to the best of my construction are available thro	knowledge, true, correct and that ugh only one source.
		playlor
Department Head Signature		Date
	Reserved for SPO Use Only	
	15 Date Noti	ce Posted: 12/29/08
Submit written objections to this notice tallowed from the above posted date to:	to issue a sole source contract within Chief Procurement Officer State Procurement Office P.O. Box 119 Honolulu, Hawaii 96810-0119	in seven calendar days or as otherwise

16. Chief Procurement Officer's comments:

This approval is based on the DLNR's representation that ESRI is the sole provider for the update maintenance program for expired ESRI software and multi-method and advance training program on ESRI products. Annual computer software license renewal and maintenance for existing software is pre-approved under HAR 3-122-81.

□ APPROVED □ DISAPPROVED □ NO ACTION REQUIRED

Chief Procurement Officer

Doto









ESRI Sole Source Justification for Geographic Information System Software and Maintenance

Dear Ms Thielen.

This letter confirms ESRI, as owner and manufacturer, is the sole-source provider of software maintenance (annual renewal of technical support plus ESRI software updates/upgrades) for all ESRI products except ArcLogistics Route, and ArcGIS Business Analyst.

ESRI is the sole-source provider of the following ESRI products in the commercial, state, and local government marketplace:

ArcGIS ArcInfo, ArcGIS ArcEditor, ArcGIS Server, ArcGIS Server extensions, ArcSDE, NetEngine, Production Line Toolset (PLTS) for ArcGIS, including PLTS Foundation, and PLTS Solutions, Map Production System Atlas, ArcGIS Job Tracking Analyst Extension, Maplex 3.x, Military Overlay Editor (MOLE), ESRI Image Server, certain proprietary training courses, and subscriptions to the ESRI Developer Network (EDN), MapStudio, and the Virtual Campus.

ESRI distributes certain software licenses, excluding those listed above, through open-market value-added resellers and distributors.

If you have further questions, please feel free to call our Contracts Department at 909-793-2853, extension 1550.

Royce A. Jones

Sincerely



ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.

ESRI, Inc.

380 New York Street Redlands, CA 92373-8100

Phone: 909-793-2853

Fax: 909-307-3049

DUNS Number: 06-313-4175 CAGE Code: 0AMS3 To expedite your order, please attach a copy of

this quotation to your purchase order.

Quote is valid from: 01/02/2009 To: 04/02/2009

Quotation # 20338571

Date: January 2, 2009

Customer # 19496 Contract #

STATE OF HAWAII LAND & NATURAL RESOURCES DEPT 1151 PUNCHBOWL ST RM 220

HONOLULU, HI 96813

ATTENTION: Arthur Buto PHONE: 808-587-0423 FAX: 808-587-0455

Material	Qty	Description	Unit Price	Total
97695	2	ArcView Single Use 8.x, 9.0 or 9.1 Primary Maintenance Activation Fee	600.00	1,200.00
110809	1	ArcView 9.3 Single Use Unkeyed Installation Package	0.00	0.00
97696	9	ArcView Single Use 8.x, 9.0 or 9.1 Secondary Maintenance Activation Fee	400.00	3,600.00
97641	1 .	ArcView with Extension Single Use from 3.x Primary Maintenance Activation Fee	1,500.00	1,500.00
110809	1	ArcView 9.3 Single Use Unkeyed Installation Package	0.00	0.00
97642	1.	ArcView with Extension Single Use from 3.x Secondary Maintenance Activation Fee	1,300.00	1,300.00
97620	7	ArcView Single Use from 3.x Secondary Maintenance Activation Fee	400.00	2,800.00
93094	1	ArcView with Extension Single Use Primary Maintenance	1,000.00	1,000.00
93095	7	ArcView with Extension Single Use Secondary Maintenance	900.00	6,300.00
87192	2	ArcView Single Use Primary Maintenance	400.00	800.00
87193	10	ArcView Single Use Secondary Maintenance	300.00	3,000.00
102100	9	ArcPad Upgrade	150.00	1,350.00
112000	1	ARCPAD 7.1.1 INSTALLATION PACKAGE	0.00	0.00
			Item Total:	22,850.00
			Subtotal:	22,850.00
			Sales Tax:	1,077.98
		Estimated Shipping & Handling(2	Day Delivery) :	27.79
		Contract	Pricing Adjust:	0.00
			Total:	\$23,955.77

EXHIBIT "3"

Quoted By: Janelle Payne, (909) 793-2853 x1636 Email: jpayne@esri.com

Account Manager: Royce Jones

Email: rjones@esri.com

Acceptance of this quotation is limited to the ESRI License Agreement and the Quotation Terms and Conditions This Quotation is made in confidence for your review. It may not be disclosed to third parties, except as required by law.

If sending remittance, please address to: ESRI, File No. 54630, Los Angeles, Ca 90074-4630



ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.

ESRI, Inc.

380 New York Street Redlands, CA 92373-8100

DUNS Number: 06-313-4175

Phone: 909-793-2853

Fax: 909-307-3049 CAGE Code: 0AMS3

To expedite your order, please attach a copy of

this quotation to your purchase order.

Quote is valid from: 01/02/2009 To: 04/02/2009

Quotation # 20338561

Date: January 2, 2009

Customer # 19496 Contract #

STATE OF HAWAII

LAND & NATURAL RESOURCES DEPT

1151 PUNCHBOWL ST RM 220

HONOLULU, HI 96813

ATTENTION: Arthur Buto PHONE:

808-587-0423

FAX:

808-587-0455

* % Approximate Discount Percentage

Total:

\$61,224.73

Material	Qty	Description	List Price	%	Disc Price	Total
87143	9	ArcView Concurrent Use License	3,500.00	10%	2,835.00	25,515.00
110817	1	ArcView 9.3 Concurrent Use Installation Package	200.00		0.00	0.00
93198	2	ArcView Single Use Unkeyed License	1,500.00	10%	1,215.00	2,430.00
110809	1	ArcView 9.3 Single Use Unkeyed Installation Package	200.00		0.00	0.00
93168	8	ArcGIS Spatial Analyst Single Use Unkeyed License	2,500.00	10%	2,025.00	16,200.00
93206	1	ArcEditor Single Use Unkeyed License	7,000.00	10%	6,300.00	6,300.00
110801	. 1	ArcEditor 9.3 Single Use Unkeyed Installation Package	200.00		0.00	0.00
87194	1	ArcView Concurrent Use Primary Maintenance	700.00		700.00	700.00
87195	8	ArcView Concurrent Use Secondary Maintenance	500.00		500.00	4,000.00
93095	2	ArcView with Extension Single Use Secondary Maintenance	900.00		900.00	1,800.00
93303	1	ArcEditor Single Use Primary Maintenance	1,500.00		1,500.00	1,500.00
					Item Total:	58,445.00
				_	Subtotal:	58,445.00
			•		Sales Tax:	2,755.07
		Estimate	d Shipping & Ha	ndling(2 [Day Delivery):	24.66
				Contract F	Pricing Adjust:	0.00
				_		

Please note, a volume discount has been applied to this quote.



Quoted By: Janelle Payne, (909) 793-2853 x1636

Email: jpayne@esri.com

Account Manager: Royce Jones

Email: rjones@esri.com

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Fax #: 909-307-3083

Quotation

Date: 01/02/2009

Quotation Number: 25350458

Send Purchase Orders To:

ESRI, Inc.

380 New York Street Redlands, CA 92373-8100

Attn: Ajmal Yourish

Please include the following remittance address on your

Purchase Order:

ESRI Inc.

File #54630

Los Angeles, CA 90074-4630

STATE OF HAWAII LAND & NATURAL RESOURCES DEPT PO Box 373

HONOLULU HI 96809-0373

Attn: Arthur Buto

Customer Number: 19496

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
1010	1	52384 ArcInfo Concurrent Use Primary Maintenance Start Date: 10/03/2009 End Date: 12/31/2010	3,739.73	3,739.73
2010	1	52384 ArcInfo Concurrent Use Primary Maintenance Start Date: 07/01/2008 End Date: 12/31/2010	7,512.33	7,512.33
4010	1	52385 ArcInfo Concurrent Use Secondary Maintenance Start Date: 07/01/2008 End Date: 12/31/2010	3,004.93	3,004.93
5010	8	52385 ArcInfo Concurrent Use Secondary Maintenance Start Date: 10/03/2009 End Date: 12/31/2010	1,495.89	11,967.12
7010	1	52396 ArcCOGO Floating Primary Maintenance Start Date: 10/03/2009	623.29	623.29

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Ext: 2376

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Fax #: 909-307-3083

Quotation

Page 2

Quotation Number: 25350458

Item Qty	Material#	Unit Price	Extended Price
	End Date: 12/31/2010		
9010 1	86497 ArcEditor Concurrent Use Primary Maintenance Start Date: 10/03/2009 End Date: 12/31/2010	1,869.86	1,869.86
10010 1	86500 ArcEditor Concurrent Use Secondary Maintenance Start Date: 05/04/2007 End Date: 12/31/2010	4,395.62	4,395.62
1010 1	87194 ArcView Concurrent Use Primary Maintenance Start Date: 06/01/2009 End Date: 12/31/2010	1,110.41	1,110.41
2010 8	87195 ArcView Concurrent Use Secondary Maintenance Start Date: 10/03/2009 End Date: 12/31/2010	623.29	4,986.30
3010 1	87232 ArcGIS Spatial Analyst Concurrent Use Primary Maintenance Start Date: 06/01/2009 End Date: 12/31/2010	793.15	793.15
4010 2	87233 ArcGIS Spatial Analyst Concurrent Use Secondary Maintenance Start Date: 10/03/2009 End Date: 12/31/2010	249.32	498.63
5010 1	87233 ArcGIS Spatial Analyst Concurrent Use Secondary Maintenance Start Date: 05/04/2007 End Date: 12/31/2010	732.60	732.60
6010 1	87198 ArcGIS 3D Analyst Concurrent Use Primary Maintenance	793.15	793.15

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1/02/2009 Quotation Number: 25350458

Item Qty	Material#	Unit Price	Extended Price
	Start Date: 06/01/2009 End Date: 12/31/2010		
17010 1	87199 ArcGIS 3D Analyst Concurrent Use Secondary Maintenand Start Date: 05/04/2007 End Date: 12/31/2010	732.60 ce	732.60
18010 2	87199 ArcGIS 3D Analyst Concurrent Use Secondary Maintenanc Start Date: 10/03/2009 End Date: 12/31/2010	249.32 e	498.63
20010 2	93094 ArcView with Extension Single Use Primary Maintenance Start Date: 07/01/2009 End Date: 12/31/2010	1,504.11	3,008.22
21010 2	87193 ArcView Single Use Secondary Maintenance Start Date: 10/17/2009 End Date: 12/31/2010	362.47	724.93
22010 1	87193 ArcView Single Use Secondary Maintenance Start Date: 10/17/2009 End Date: 12/31/2010	362.47	362.47
23010 1	87193 ArcView Single Use Secondary Maintenance Start Date: 06/14/2007 End Date: 12/31/2010	1,065.21	1,065.21
24010 1	87193 ArcView Single Use Secondary Maintenance Start Date: 01/01/2009 End Date: 12/31/2010	600.00	600.00
25010 1	87193	475.89	475.89

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Material#

Date: 01/02/2009

Qty

ltem

380 New York Street REDLANDS, CA 92373 Phone: 909-793-28532376 Fax #: 909-307-3083

Quotation

Extended Price

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Unit Price

Quotation Number: 25350458

			•
	ArcView Single Use Secondary Maintenance Start Date: 06/01/2009 End Date: 12/31/2010		
26010 2	87193 ArcView Single Use Secondary Maintenance Start Date: 08/01/2009 End Date: 12/31/2010	425.76	851.51
27010 1	87193 ArcView Single Use Secondary Maintenance Start Date: 08/10/2009 End Date: 12/31/2010	418.36	418.36
30010 5	87193 ArcView Single Use Secondary Maintenance Start Date: 06/30/2009 End Date: 12/31/2010	452.05	2,260.27
32010 1	87193 ArcView Single Use Secondary Maintenance Start Date: 10/17/2008 End Date: 12/31/2010	662.47	662.47
33010 1	87193 ArcView Single Use Secondary Maintenance Start Date: 06/02/2007 End Date: 12/31/2010	1,075.07	1,075.07
34010 1	87193 ArcView Single Use Secondary Maintenance Start Date: 05/18/2007 End Date: 12/31/2010	1,087.40	1,087.40
36010 1	93095 ArcView with Extension Single Use Secondary Maintenance Start Date: 05/04/2007 End Date: 12/31/2010	3,296.71	3,296.71

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Quotation

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Quotation Number: 25350458

ArcGIS Network Analyst Concurrent Use Primary Maintenance Start Date: 10/03/2009 End Date: 12/31/2010 38010 1 109216 ArcGIS Server Standard Enterprise Up to Four Cores Maintenance Start Date: 10/03/2009 End Date: 12/31/2010 39010 4 109252 ArcGIS Server Standard Enterprise Additional Cores Maintenance Start Date: 10/03/2009 End Date: 12/31/2010 Sul												Unit	Price	Ex	ten	ided Pri	се
ArcGIS Server Standard Enterprise Up to Four Cores Maintenance Start Date: 10/03/2009 End Date: 12/31/2010 39010 4 109252 ArcGIS Server Standard Enterprise Additional Cores Maintenance Start Date: 10/03/2009 End Date: 12/31/2010 Sui	10/	10/	/03/2	2009	Concurr	rent Us	se Prim	ıary M	1 aintena	ance		62	23.29			623.	29
ArcGIS Server Standard Enterprise Additional Cores Maintenance Start Date: 10/03/2009 End Date: 12/31/2010	10/	10/	/03/2	2009	Enterpri	ise Up	to Fou	ır Core	es Main	tenand	ce ·	6,23	32.88			6,232.	38
· · · · · · · · · · · · · · · · · · ·	10/	10/	/03/2	2009	Enterpri	ise Add	ditional	Core	s Maint	enanco	e	1,55	8.22			6,232.8	38
												Sub				2,235.9	
Estimated 7											Esti		axes 'otal	.		3,403.7 5,639. 6	

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

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Issued By: Ajmal Yourish

Ext: 2376

[YOURISHA]



ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.

ESRI, Inc.

380 New York Street Redlands, CA 92373-8100

Phone: 909-793-2853

Fax: 909-307-3049

DUNS Number: 06-313-4175 CAGE Code: 0AMS3

To expedite your order, please attach a copy of

this quotation to your purchase order.

Quote is valid from: 12/11/2008 To: 03/11/2009

Quotation # 20337581

Date: December 11, 2008

Customer # 19496 Contract #

STATE OF HAWAII

LAND & NATURAL RESOURCES DE 1151 PUNCHBOWL ST RM 220

HONOLULU, HI 96813

ATTENTION: Arthur Buto PHONE:

808-587-0423

FAX:

808-587-0455

Material	Qty	Description	Unit Price	Total
97717	1	ESRI Enterprise Advantage Program (EEAP)	65,000.00	65,000.00
			Item Total:	65,000.00
			Subtotal:	65,000.00
			Sales Tax:	3,062.80
			Estimated Shipping & Handling(2 Day Delivery) :	0.00
			Contract Pricing Adjust:	0.00
	,		Total:	\$68,062.80

To be eligible to subscribe to the Enterprise Advantage Program, your organization must be current on maintenance for all ESRI software for which maintenance is available.

The Enterprise Advantage Program includes a flexible spending program for any combination of premium support, consulting services support as well as training.

The Enterprise Advantage Program is subject to the terms and conditions of the Enterprise Advantage Program Agreement (E125).



Quoted By: Janelle Payne, (909) 793-2853 x1636

Email: jpayne@esri.com

Account Manager: Royce Jones

Email: rjones@esri.com

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